

SACRAMENTO RIVER CONSERVATION AREA

c/o California Department of Water Resources

2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov.

Denny Bungarz, Chairman – Ben Carter, Vice Chairman- Jane Dolan, Sec/Treas

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SACRAMENTO RIVER CONSERVATION AREA BOARD OF DIRECTORS MEETING

4:00 P.M., May 24, 2001

Willows City Council Chambers

201 N. Lassen, Willows

1. 4:00 p.m. Call to Order, Introductions – Chair, Denny Bungarz
2. 4:05 p.m. Public Participation, Unscheduled Matters--Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
3. 4:15 p.m. Consent Calendar – Items identified below are expected to require little or no discussion by the Board of Directors and such items will be enacted by one motion. There will be no discussion on these items unless a Board member or member of the public requests, in which the item will be removed from the consent agenda and considered separately after the Board's action as to the consent agenda.
4. 4:20 p.m. Consider Adoption of Minutes of April 26th, 2001, copy in Board packet
5. 4:25 p.m. Executive Committee Report
 - a) "Issues" recommendations
 - b) Formation of Committee to review "Good Neighbor/Mitigation Fund"
 - c) Recommendation to review Sac River Nat Wildlife Refuge Plan
6. 4:45 p.m. Managers Report – Burt Bundy
 - a) Reach 1 IRZ meeting
 - b) Rip-Rap discussion
 - c) Other
7. 5:05 p.m. Report of the Public Outreach Committee
8. 5:15 p.m. TAC Report – Dan Keppen, Chair of the TAC, will review the May 17th meeting
9. 5:40 p.m. Activities Updates
10. 6:00 p.m. Next Meeting

Sacramento River Conservation Area

2:00p.m. Executive Comm.

1. Continue “Issues to be Resolved” priority recommendations

Enclosed is the “Issues” list as is currently set.

2. Discuss recommendation of how to Receive and Review projects

John Merz requested the Board set up a procedure to review proposed activities--TAC or Board to receive proposals, time frame, process?

3. Good Neighbor & Mitigation Fund Committee

Confirm that Ben Carter would chair committee, and suggest information resources.

4. SRCA proposal for developing recreation strategy

I will present draft outline of proposal to request funding for recreation strategy.

5. Executive Committee meeting schedule and suggested agenda items.

Discuss the concept of email or Conf call meetings 2 weeks prior to Board.

MEETING NOTES FROM APRIL 26 EXECUTIVE COMMITTEE - In attendance were Jane Dolan, Denny Bungarz, Burt Bundy, Diana Jacobs, Brendon Flynn, and Ben Carter. Denny Bungarz chaired the meeting. Several items discussed were “Issues to be resolved” which were reviewed at the last Board meeting. On the “Good Neighbor Policy”, it was noted that the TAC would develop guidelines on this issue. The Committee also discussed Safe Harbor and suggested that Incidental Take provisions in current law might be a quicker way to address concerns. DF&G and USF&WS will set up an informational presentation to the Board on this subject. The Committee decided a subcommittee of the Board should be formed to determine what people are looking for regarding a Mitigation Fund. It was suggested that Ben Carter serve as chair of this subcommittee. The PILT and Economic Analysis issues were discussed together and will have follow up reports at the TAC. The Board at a previous meeting approved a petty cash fund in the form of a checking account; however, the policy of the Research Foundation that administers the grant requires a cash fund only. The SRCA staff will work to resolve the issue and keep the Committee informed. The SRCA staff has requested a transfer of funds between three accounts in the budget to adjust for costs anticipated for the public informational meetings. This reflects changes in object code only, no change in the total budget amount.